GOVERNMENT OF INDIA
HOME AFFAIRS
LOK SABHA

UNSTARRED QUESTION NO:4370
ANSWERED ON:18.12.2001
MONEY LAUNDERING AND FUNDING TO TERRORISTS
DALPAT SINGH PARASTE

Will the Minister of HOME AFFAIRS be pleased to state:

(a) whether CBI has requested the Government for legislative powers to keep a tab on various suspicious accounts;

(b) if so, the details in this regard;

(c) whether the agency has submitted any report on the ills of money laundering and the threats posed by it to the internal security of the nation;

(d) whether the CBI propose to probe the funding of all terrorist groups operating in India;

(e) if so, the reaction of Government thereto; and

(f) the action taken by the Government in the matter ?

Answer

THE MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (CH.VIDYASAGAR RAO)

(a): No, Sir.

(b): Does not arise. However, Prevention of Money Laundering Bill was passed by Lok Sabha on 2nd December, 1999.The Bill was referred to a Select Committee of the Rajya Sabha which has submitted its report on 24th July, 2000.The report of the Select Committee is under examination of the Government.

(c): No, Sir.

(d): No such proposal is under consideration.

(e) & (f): Does not arise.